



Soo Kee Group Ltd.

(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore on 13 June 2012)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval for the proposed first and final tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share ("**Share**") in the capital of Soo Kee Group Ltd. (the "**Company**") for the financial year ended 31 December 2016 ("**Proposed First and Final Dividend**") at the forthcoming Annual General Meeting ("**AGM**") of the Company to be held on 24 April 2017, the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2017 for the purpose of determining members' entitlements to the Proposed First and Final Dividend.

Duly completed registrable transfers in respect of the Shares received up to the close of business at 5.00 p.m. on 5 May 2017 by the Company's Share Registrar, B.A.C.S Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, will be registered to determine members' entitlements to the Proposed First and Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with Shares as at 5.00 p.m. on 5 May 2017 will be entitled to the Proposed First and Final Dividend.

The Proposed First and Final Dividend, if approved by shareholders at the Company's forthcoming AGM, will be paid on 17 May 2017.

BY ORDER OF THE BOARD

Seah Kim Swee
Company Secretary
6 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

The announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.